

May 1, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Tom Neigum, (KLJ), Rick Schwartz, Francis Peterson, Ian Huseby, Mike Wilondek, John S. Husar, Stephen Schreibeis, Pat Mischel, Laura M Fleming, Danna Schaffer, Sonja Maxwell, Suelia Cela, Traci Masau, Craig Hostetler, Joe Sharbono, Chad Knudson, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for April 17, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to add the following items under administrative items.

- O'Neil Street Paving Agreement
- KLJ Planning Agreement

The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items:

Board Appointments-The following board appointments were made:

- Board of Health - Brett Irigoien

O'Neil Street Paving Agreement-Commissioner Kartevold stated that the Commissioners had approved an agreement on May 1st with the city to split costs and manpower and materials associated with paving O'Neil street, a shared jurisdiction using milling materials and County labor with a total cost not to exceed \$31,000.00. The maintenance costs shall be incurred and paid by the COUNTY.

1)O'Neil Street Paving Agreement City of Glendive

New Administrative Items:

Travel Requests- A motion was made to approve the following travel requests:

- John Spurgeon to travel to Billings for Operation Pipeline Training May 21-24
- John Spurgeon to travel to Billings for Criminal Interdiction Workshop June 25-28.

The motion was seconded

KLJ Planning Agreement-Commissioner Kartevold stated that the agreement was with the County Attorney for review and the item was tabled.

Old Business:

New or Expanding Business Classification Request from Upper Badlands Wind

Development, LLC-Commissioner Kartevold stated that the county had received correspondence regarding the request.

- In Favor of the 75% tax reduction, Larry Melton, Christie Bury, Laura Fleming (Crisafulli Sludge), Dawson County Economic Development, Terry Meyers, Warren Broeder, Stephen Schreibeis
- Against the 75% tax reduction, Steve Merrill and Neil Hoff (Inserted below)

2)Upper Badlands Wind –new or expanding Business tax reduction r

Dennis Zander

From: Steve <merrills@midrivers.com>
Sent: Tuesday, April 24, 2018 12:17 PM
To: Dennis Zander
Subject: wind farm tax credit

I can't support the request for a 75% tax credit for the proposed wind farm in the Lindsay area. It seems to me that if they need this much to make it work, it's not likely to be a viable project in the first place. I do very much support business growth that adds to our tax base, it's just that 75% is excessive. I would support 25% and might be convinced to support 50% if that has been given in the past. Seems most of what we hear on these projects is the complaint that they are not getting a fair rate on the electricity they produce, but maybe we're just not hearing about taxes. Do they have a buyer for this electricity, does WAPA need voltage support on the line they plan to tap into? I think they do get significant federal tax consideration. After the recent Ranger Review article listing the top ten 10 tax payers it's pretty obvious we don't want to leave money on the table when we don't have to. Are there sunset clauses in these agreements? I'm hearing that several other business's in the area have received some kind of tax break in their initial years, so something of a precedent may be set. I'm pretty sure MDU's building had some breaks. I don't know any details of these agreements, but I think it would be helpful to have that information on hand, so that you can at least justify a similar break for this group.

Other topic – Just a **thank you**: to you, for saying 'let's for forward', on the airport rebuild. I personally don't support an airport rebuild, but it's refreshing to see someone looking forward instead of back for a change. Too much a culture of 'no', in our community. I'm watching the new Bell Street Bridge Committee work their way forward and I support them. It may not look the same, but these younger people will do OK if given a chance.

Steve Merrill
616 N Taylor, Glendive

4-17-2018

Commissioners,
If I am reading the paper correctly the Badlands Wind Development is asking for a 75% decrease in taxes. This seems quite excessive especially for 10 years. The investors and the profits from this project are going to Denmark - why do we owe them a tax break?
I am not in favor of their tax reduction request.

Thank you,
Neil Hoff
406-989-0001

Dennis Zander

Subject: FW: Wind Farm/Lindsay

-----Original Message-----

From: Larry [<mailto:larryam@midrivers.com>]
Sent: Monday, April 30, 2018 12:20 PM
To: Dennis Zander
Subject: Re: Wind Farm/Lindsay

I am in favor of the 75% tax break.

Larry A Melton
144 River Road Loop
Glendive, MT 59330

Sent from my iPhone

Dennis Zander

From: C. Bury <makoshika@hotmail.com>
Sent: Monday, April 30, 2018 10:52 AM
To: Dennis Zander
Subject: Yes 75

My vote is to give the wind farm the full measure of the tax reduction of what is allowed by law. 75%.

When was the last time someone came to our community and said, "Hey, let's spend \$400,000,000 and add 200 jobs,"?

With 200 jobs....comes with the potential of 200 families, (200 x4 =800 new people) increasing the tax base, adding to the schools, and benefiting local businesses.

By building a reputation of being business friendly, Dawson County could gain interests from future business endeavors.

Christie Bury
101 N Merrill Ave
Glendive, MT 59330

Dennis Zander

Subject: FW: 75% Tax Incentives for Badlands Wind Development

From: Laura Fleming [mailto:laura@crisafulli.com]
Sent: Saturday, April 28, 2018 1:04 PM
To: Gary Kartevold; Dennis Zander; Doug Buxbaum
Subject: 75% Tax Incentives for Badlands Wind Development

Dear Commissioners:

I write in strong support of your opportunity to offer maximum tax incentives to the Upper Badlands Wind Development.

I was in attendance at the April 26th information meeting.

Good luck. Regards,

LAURA M. FLEMING President & CFO
Office: 886.817.7011 **Cell:** 203.981.2431

CRISAFULLI
Sludge Removal Systems



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DCEDC@MIDRIVERS.COM
www.DAWSONEDC.COM

April 27, 2018

Dear Dawson County Commissioners:

The Board of Directors of the Dawson County Economic Development Council is writing you today to strongly encourage you to approve the request for deferred tax payments from Upper Badlands Wind Development, LLC. We firmly believe the economic benefits to Dawson County from a renewable energy project of this size and scale far outweigh any perception of "lost" tax revenue by granting the tax deferral. Given that, we would further encourage you to grant the 75 percent tax deferral incentive Badlands Wind Development is requesting to ensure this project does locate to Dawson County and moves forward.


The incentive for the county to grant this tax deferral request to ensure this project does move forward should be strong. With an estimated cost of \$400 million and an expected lifespan of some 40 years, Dawson County stands to benefit for a long time to come from this project. Even with the 75 percent tax deferral over 10 years, the project owners estimate they will pay Dawson County approximately \$28 million in taxes during the 10 years the tax deferral is in place. That would equal some \$2.8 million per year in new taxes for the county over the next decade, with some 30 years or so to follow of taxing the project at 100 percent, bringing in tens of millions in tax revenue for the next three decades.

With the trend at the state level of shifting more and more of the tax burden directly onto the local taxpayers, Dawson County could most certainly stand to gain an additional \$2.8 million in tax revenue each year over the next 10 years, with much more to follow after the tax deferral expires. Besides the direct tax revenue benefit to the county, there are also wider ancillary benefits to our community and state. The development of wind farms in Dawson County could provide a new opportunity for Dawson Community College to develop technical programs for wind turbine technicians, which DCC administrators have already expressed a strong interest in. And with shifting global markets, tightening environmental regulations and growing social concerns about the continued use of fossil fuels, the benefits of renewable energy projects like Badlands Wind Development can extend far beyond our own county lines.

Furthermore, it is our understanding that Dawson County is not the only site Badlands Wind Development is considering, which should incentivize us to do all we can to ensure they do choose Dawson County for this project. With that in mind, to hold out for the hope of a little more tax revenue by approving a lower tax deferral rate than they are requesting would be a risky gambit, as it could mean the project locating to another county/community that is willing to grant their request. To be sure, a 75 percent tax reduction for 10 years on a project of this size is a substantial "gift" for the county to make, but 50 percent of nothing is still nothing, and the assurance of an additional \$2.8 million a year going into county coffers is far better than nothing.

Given all these considerations, the DCEDC Board of Directors strongly supports the 75 percent tax deferral request by Badlands Wind Development and encourages you to approve their request at your meeting this Tuesday, May 1.

Sincerely,



Rhett Coon
DCEDC Board President

Commissioner Karteveld asked if there was any public comment.

Jason Stewart from DCEDC stated he was present on behalf of the Dawson County Economic Development Council and he would like to strongly encourage their support of the 75% tax reduction. To hold out for more is a risk to lose it. To a business that will bring 28 million dollars and to receive 10% would be 2.8 million a year, that they are not getting right now. Please approve the request and put this money into the county.

Traci Mosow-She said she would like to reiterate the support of the college for the 75% tax reduction. It is on the college's 3 year plan to get a wind technician program started. In 2019 they will start jobs and they will be able to recruit students and they will be able- to do an internship, This will provide work that will keep students in Montana.

Mike Wilondek-He has known John Husar for 45 years when he was recruited from California to play basketball at Dawson Community College. He does not think that Mr. Husar would have asked for the tax reduction if he did not need it to get the project here. It would be a help to the community.

Sonja Maxwell-I am the owner of Charlie Montana Bed and Breakfast. We are in the process of switching the business to an Air BNB. I am in support of the 75% discount. It will bring new life and positive energy. It will be a good thing for all of us.

Pat Mischel-items I would like the commission to consider-

The investors are from overseas. These are large \$ for the plant. Production at .23 cents per Kilowatt hour. The landowners won't take a hit. Concrete contractors will charge full price. I think 50% is a pretty good deal. 1.6 million for 10 years. I would like to see you negotiate a better deal for impact fees. I'm stuck on the 50% until I see you negotiate a better deal for impact fees.

Stephen Schreiber-Basically it is 50% or 75%. We need something to come into Dawson County. They may come and they may not come. If we have a better chance to bring them with the 75%, are we taking too big of a risk to allow only 50%. 75% of something is better than 50% of nothing. Don't let this slip through our fingers.

Commissioner discussion-

Doug Buxbaum-I am hearing an overwhelming support for the 75% tax reduction.

Dennis Zander-We're here and will discuss impact fees. They have thrown out numbers for impact fees, but until construction comes, then at that point we can negotiate. Most discussions are subject to the construction. I know this doesn't make everyone happy. Some things can be done, but this will be forever. We would like to see business come in and a tax basis come. I would also like to not spend the money as it comes in, so it can reduce our taxpayers taxes. There are 2 boxes, 50% or 75% no in between. It is an incentive. As commissioners, we have to take the project itself. It has nothing to do if you are for or against wind energy projects. If we grant a 75% tax incentive, it is an incentive, not a bargaining chip. I will make a motion that we grant the 75% tax incentive beginning on January 1, 2019. Gary Kartevold seconded the motion. All voted in favor. Motion carried.

Bid Award-Motor Grader-The commissioners have reviewed the bids with road supervisor, Joe Sharbono. Joe Sharbono stated that he would like to review the road budget with the commissioners before they award a bid. The item was tabled.

3) Motor Grader Bid Award

Designation of Service Provider for Earmarked Alcohol Tax Monies-Commissioner Kartevold said he was abstaining from the discussion as his wife works for District II. Doug Buxbaum stated they have met with mental health, District II and Youth Dynamics. Mental Health has recently added some alcohol dependency to their program. District II provides alcohol services and Eastern Montana Mental Health provides mental health services and have some alcohol related services. He is torn between the two. He is in favor of Eastern Montana Mental Health, but there is a redundancy in a service already provided by District II Drug and Alcohol. Dennis Zander stated he would rather see the work together rather than overlapping services. It does neither entity any good. It dilutes the funds where it doesn't do much good if they split the funding. District II is the only one who offers chemical dependency programs. Buxbaum-We have until May 18th to submit our designation. Maybe we can talk to them about closing the overlap. We can seek public comment from people who have used the services of both entities. The item was tabled until May 15th.

4)Designation of Earmarked Alcohol Tax Monies

New Business:

Francis Peterson Easements- He thanked the commissioners for keeping open the line of communication. Their last offer was three times the original offer, but he believes it is still 50% lower than it was appraised at. He would like to continue discussing the matter, but the offer in the letter of April 14th was not going to cut it. He would like further discussion.

5)Francis Peterson Easements

Crisafulli Boundary Line Adjustment Exempt Survey-The commissioners reviewed the staff report from Forrest Sanderson regarding the survey proposing to relocate boundaries between existing tracts in SE 1/4 SW 1/4 of Section 22, T 16 N, R 55 E in Dawson County. There are 2 existing tracts with this survey and two will remain. The total acreage involved is 1.54 acres. Mr. Sanderson concludes that the survey and claimed exemption does not create a rebuttable presumption of an attempt to evade subdivision review and recommends the Commissioners approve the use of the claimed exemption and authorize the Clerk & Recorder to file the and where the boundary line was being adjusted. A motion was made to accept the staff recommendation, approve the claimed exemption, and authorize filing of the survey. The motion was seconded. All voted in favor. Motion carried.

6)Crisafulli Boundary Line Adjustment Exempt Survey

Bid Opening Fairgrounds Roof-Three bids were submitted.

- 1-Richard Schwartz, Inc., Glendive- \$52,500 Exhibit Building
\$ 8,180 4H Building
\$16,875 Armory Building
- 2-Huseby Construction, Circle- \$82,500 Exhibit building
\$13,050 4H Building
No bid on armory
- 3-P&A Sewers to Roofs, Glendive \$59,000 Exhibit Building
\$10,200 4H Building
\$31,000 Armory

7)Bid Opening Fairgrounds Roof

There was a comment from the audience regarding point of order as the bid from P&A Sewers Envelope was not sealed. The clerk and recorder noted the envelope was handed to her directly from the contractor and she put the time and date on it and placed it in her commission basket. Commissioner Zander stated the envelope not being sealed would only be a detriment to the bidder. Chariman Kartevold noted they would take the bids under advisement and review them more closely.

Bid Opening-Meals on Wheels-One bid was submitted

- 1. Glendive Medical Center-\$10 per meal.

Chairman Kartevold noted they would review the bid with the Sr. Citizen Director and Health Department director before awarding the bid.

8)Bid Opening Meals on Wheels

Airport Terminal- Tom Neigum with KLJ stated he was the director of aviation and an engineer with KLJ. Engineer Craig Canfield wanted to be present, but he had a prior committment. He apologized for the misunderstanding with the Terminal Project on their part in regards to the renovation project. The engineer asked to take a look at the non public side of operation impacts.

9)Airport Terminal

He wanted to do the right thing and look at local costs. He decided on his own to look at a new terminal. We apologize that you have made a decision to go with the renovation, but he wanted to take a look at the option again. We regret not bringing this option up sooner for our analysis. This is no cost to you. A lump sum agreement was made and this is no cost to you. Craig understands how you work now, but we will proceed with whatever your wishes are. He would have liked to have been here himself in person.

Commissioner Kartevold-A new terminal or a renovation? Why didn't we have this information earlier? He apologizes, but where does this put us?

Commissioner Zander-Thank you for coming, but I would like to review the history of the project for record.

5-7-17 We signed a contract with KLJ for engineering this project.

10-24-17 We were at a fork in the road and the engineer met with the airport board and ourselves. We had to make a decision. A new facility was proposed. We were informed that because of issues a remodel was cheaper and a better option.

NovDec 2017-We learned FAA wouldn't pay for non public areas and we looked at ways to lower costs.

12-21-2017 Canfield proposed a phased in project. We decided to keep looking at things and we needed a better idea of funding so we asked for a detailed reporting of funding.

3-20-2018 We had a choice of refurbishing, or a phase 1 and phase II plan. The phase would cost more than a refurbish. We trusted the engineer. Now at what point do we trust that this is the final and best option for a new building.

Neigum-You have a valid point. I apologize for the oversight. The oversight on the eligible and uneligible areas. He is close on presenting a final plan. Things do morph and change. They looked at operational impacts on the existing terminal. The TSA area and screening areas. He reviewed it and felt he needed to revisit this to see if you are getting the best bang for your buck.

Zander-All that should have been done earlier. In October 2017. That would have swayed our decision. It seems like maybe that meeting shouldn't have happened until you were better prepared.

Neigum-I agree we should have been more prepared. I apologize. I was not aware of this new option coming. I wasn't involved in the details of the project.

Buxbaum-With the new option, do we rescind our prior decision and look at the new option? It puts us in an awkward position. Now it looks like we're still undecided and the timeline is out T

Neigum-We own that and we apologize. It's nothing the commission has done. All the work was done and now we have a new proposal.

Buxbaum-We would like to meet with the board.

Zander-There is new information out there and we have to look at it. I have little faith in KLJ at this point. I suggest you get your house in order.

Neigum-I will be involved and make that promise to you.

Zander-I make a motion to rescind our decision for a remodel of the terminal until we can review all options available. The motion was seconded. All voted in favor. Motion carried.

10) Encroachment Permit Voss Ranch
Encroachment Permit Voss Ranch, Inc.-An encroachment permit was received for an open cut across Road 401 Section 12, T18, R50E. Road Supervisor Joe Sharbono has approved the permit. He verified that it was for a water line. A motion was made to approve the permit. The motion was seconded. All voted in favor. Motion carried.

11) Rural Fire District
Update on Rural Fire District-It was noted that as of that morning 508 petitions have been returned. It is imperative to get them in, in order to form a rural fire district. Approximately 600 are needed. Without it, they will be unable to respond to structure fires.

March 2018 Claims-The Clerk and Recorder ask that the item be tabled as the claims journal has not yet been reconciled. The item was tabled.

Correspondence/Information:

- Notice sent from Commissioners to landowners outside of the West Glendive Fire District and City of Glendive regarding petition for a rural fire district
- Letter to KLJ requesting additional services for the creation of a new Rural Improvement District.
- Engineer Statement of Completion, Wastewater System Improvements Project
- Information regarding May is Mental Health Month with information regarding the Yellowstone Valley Gives event information
- Notice from FWP taking public comment on 2018 Montana Lion Quotas-Proposed until Monday May 21, 2018 at 5:00 p.m. with adoption on June 14 also Notice of Adoption of new rules pertaining to Wildlife Habitat Noxious Weed Grant Program
- Montana Department of Transportation newsletter
- TSEP – Not awarded Infrastructure Planning Grant

Public Comment: None

The meeting adjourned at 11:07 a.m.

DATED this 1st day of May 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

May 15, 2018

Commissioner Kartevold opened the meeting at 5:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were Warren Pierce, Sue Schwindt, Parry Stoner, Francis Peterson, Timber Dempewolf, Dennis Byron, Chad Knudson, Ranger Review Reporter and Shirley Kreiman, Clerk & Recorder.

Prior Meeting Minutes:

A motion was made to approve the minutes for May 1, 2018. The motion was seconded. All voted in favor. Motion carried.

Items to be added to the agenda:

A motion was made to add the following items under administrative/correspondence items.

- Interest clearing transfer-previously approved
- Encroachment permits
- Travel authorization
- Board Appointment-previously approved
- Sue Schwindt RV Dump
- Transcanada performance bond-Correspondence

The motion was seconded. All voted in favor. Motion carried.

Previously Approved Administrative Items

Board Appointment-Harmeet Singh was appointed to the Tourism Business Improvement District.

Transfer of Interest- The commissioner approved a transfer funds from Interest Clearing fund to cover interest from investments to the appropriate designated funds in the amount of \$13,975.06 for the month of April 2018.

Administrative Items

Travel Authorization-A motion was made to approve the travel authorization for Timber Dempewolf to travel to Helena May 21 to 23 for Family Planning Adm. Meeting. The motion was seconded. All voted in favor. Motion carried.

Encroachment Permits-Encroachment permits were received from Mid-Rivers for:

- Bore Crossing and Parallel Line on Road 518, Section 1 & 12 of Township 20N, Range 54 East
- Parallel Line on Seven Mile Drive, Section 31, Township 16 N, Range 55 East
- Parallel Line on Seven Mile Drive, Section 31, Township 16 N, Range 55 East

Following a review of locations and it was noted the road supervisor has approved the documents, a motion was made to approve the permits. The motion was seconded. All voted in favor. Motion carried.

Old Business:

Francis Peterson Easement-Mr. Peterson inquired about a video that was made. The commissioners stated they do have a video and a copy is being made for him. Mr. Peterson asked, “Is there was a proposal on the table?” The commissioners responded that the proposal is to purchase the easement out of right of way to the lift station to the county line and he would take possession of the line. They referenced the appraisal being the original offer and then the next offer, no further offer is being presented. Peterson asked, “Will you still do connection to the main road?” Response: We don’t want to take them off line. The line is in good shape and we would provide you with all the documentation. Peterson agreed to look at the video and documentation and get back to them. They will give him a copy of the video as soon as possible this week. There is a piece of line that doesn’t leave your property. Peterson: Mr. Sallee wants to look into hooking into this and I’d give him permission. The item was tabled.

Resolution #2018-8 Upper Badlands Wind Tax Reduction-The commissioners stated that John Husar was suppose to be present and he is requesting a change. The commissioners agreed to table the item until next session on June 5th.

12)Encroachment permits MidRivers

13)Francis Peterson Easement

14)Resolution #2018-8 Upper Badlands Wind Tax Reduction

Bid Award Grader-The Road Supervisor was gone on vacation. The commissioners stated that Joe Sharbono communicated to them that he would come in to town if they called him to discuss the matter. They agreed they would try to meet with him shortly. The item was tabled.

15) Bid
Road
Grader

Bid Award Fairgrounds Roof-The commissioners stated they have looked at the bids. Richard Schwartz, Inc. was the low bidder. A motion was made to award the bid to Richard Schwartz, Inc. The motion was seconded. All voted in favor. Motion carried.

16) Bid
Award
Fairgrounds
Roof

Meals on Wheels Bid-The commissioners noted that this bid came in double of the amount in the past. Timber Dempewolf was present and stated that she contacted Glendive Medical Center, but they are firm on the bid. She met with the Sr. Citizen Center director, Patty Atwell, and the Clerk and Recorder. They have made some contacts to some others that may be interested in bidding, and it was agreed that the project should be rebid. Notices have been resent and the bid opening is scheduled for May 24th at 10:00 a.m.

17) Meals
on Wheels
Bid

Designation of Service Provider for earmarked alcohol tax monies-Gary Kartevold noted that his wife works at District II alcohol and drug. Doug Buxbaum noted that he is on the board for Eastern Montana Mental Health. Commissioner Zander stated that they have met with all parties and while they both offer good programs, District II has provided specific alcohol counseling and would not like to see them go away and the rationale is that the amount is rather small and it would do no good to dilute the funds. Doug Buxbaum made a motion to award the earmarked alcohol tax monies to District II Drug and Alcohol. Kartevold seconded the motion. All voted in favor. Motion carried.

18) Alcohol
Tax Monies
Designated
Svc
Provider

New Business:

Rural Fire District Petitions-It was noted the county has received at least 609 petitions and have reached the needed 40% to move forward with the formation of a district. Warren Pierce was present from the West Glendive Fire District and asked what step was next and if there was anything that the West Glendive Fire District could do to assist. A public hearing will be the next step. He asked if members of the district should be present. The commissioner stated that it would be a good idea.

19) Rural
Fire District
Petitions

Urban Transportation Reimbursement Contract- An updated contract between the Urban Transportation District and the County was presented to extend the reimbursement contract to June 30, 2019. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

20) Urban
Transp
Reimbursemt
Contract

Health Contract-WIC Program-A modified master contract was received for the WIC Program to provide Farmer's Market nutrition education and Farmers' market checks to eligible WIC participants. The contract amount is for \$98.52 to be used for salary expenses for WIC staff providing the above mentioned education. A motion was made to approve the contract. The motion was seconded. All voted in favor. Motion carried.

21) Health
Contract
WIC
Farmers
Market

Sue Schwindt RV Dump-Sue stated that since the new Sewer Treatment Plant was put in that there is no RV Dump and the city says they can't dump into it. She was told by the city they weren't worried about locals dumping but rather semi's dumping. They refuse to monitor it with cameras. The mayor told them to approach the county commissioners about a dump. If the region is trying to promote tourism and we don't have an RV dump that is not good. Intake has 45-50 campers there and if Glendive had a dump, they would come into town, go to Albertsons and Runnings, but if there is no RV dump, they're just going to pull off the road and dump it anywhere. The mayor says he doesn't want fracing fluid which is 99% water and there is more chemical in toilets than in the frac water. These people would shop local, but instead they'll go to Sidney who has an RV Dump. It makes sense to have an RV Dump. I can't believe our new treatment plant can't handle it. Doug Byron commented that since the county retained 1 cell in the old lagoon system intact, couldn't they utilize the 1 cell as an option. Commissioner Zander stated that they have researched it and are looking into it, but at this point they can't comment on it. They asked if it would be brought up at the next session. Commissioner Kartevold stated they would place it under old business on the next agenda.

22) RV
Dump Sue
Schwindt

Right of Way-Encroachment Permit-Richard Tieszen-An encroachment permit form Richard Tieszen for a bore crossing on Road 506, Section 10 Township 21, Range 53 East. The

23) Right of
Way
Encroachment
Permit-
Richard
Tieszen

commissioners noted that the Richey Road Foreman, Joe Beery had signed the permit. They requested that the Road Supervisor, Joe Sharbono sign off on the form. The item was tabled.

September Payroll- The board of Commissioners certified the payroll warrants register total and the Invoice Journal total for the month of April 2018 and noted they were in agreement.

PAYROLL EXPENSE FOR PERIOD OF April 1 - April 30, 2018
 (Employer Costs Includes Gross plus taxes and benefits including Health & Life Insurance for 2 pay periods)

FUND	ACCT	DEPT	DEPARTMENT	Amount	FUND	ACCT	DEPT	DEPARTMENT	Amount
1000	410100	10	Commissioner	15,762.30	2300	420100	110	Public Safety-Sheriff	45,618.39
1000	410340	20	Justice Court	8,158.76	2300	420100	120	Sheriff OVT	
1000	410540	30	Treasurer	17,407.71	2300	420130	133	Public Safety-Cty Pri	
1000	410600	40	Elections	2,614.56	2300	420230	133	Public Safety-Co. Jail	34,260.60
1000	410800	45	Human Resources	4,838.06	2300	420140		Stonegarden Grant	1410.23
1000	410940	60	Clerk & Recorder	17,738.61	2300		122	STEP Grant	
1000	411100	70	Attorney	22,166.38	2300	420343	493	Prob Compliance Gr	
1000	411136	76	Victim Witn Adv		2371	410551	548	Ins Fund Gen Govt	15,055.83
1000	411230	80	Maintenance	3,777.77	2371	420551	548	Ins Fund Public Safety	13,234.12
1000	411235	85	Safety Director		2371	430551	548	Ins Fund Public Works	13,927.00
1000	411600	100	Supt of Schools	4,948.74	2371	440551	548	Ins Fund Public Health	5,227.78
								Ins Fund Social & Economic Svcs	2,915.89
1000	420600	140	D.E.S.	4,879.07	2371	460551	548	Ins Fund Culture & Recreation	3,089.47
1000	420643	143	Home Preparedness		2388	411136		Victim Witness Adv	1,427.82
1000	420800	150	County Coroner	823.08	2390	420142	126	Drug Forfeiture	
1000	430912	155	Cemetery	12,839.74	2404	430263	635	4M FP Lighting	54.57
1000	440140	170	Public Health	34,056.34	2407	430263	650	7M HP Lighting	16.09
1000	440160	180	Sanitarian	6,951.66	2505	431200	645	5M WG Dike	1392.57
1000	450410	230	County Agent	2,766.80	2510	430600	660	WG Public Works	
1000	460433	240	Parks	1,670.30	2514	430500	665	14M HP Irrig	48.75
1000	460452	250	Glendive Museum	259.44	2524	430500	675	24M FP Water	4,814.17
1000	460453	255	Richey Museum		2546	430595	697	46M FP Irrigation	1,721.61
2110	430230	325	Road	51,436.07	2830	430800	552	Junk Vehicle	1,172.07
2110	430247	320	Gas Tax		2960	440100	810	BCHP Grant	
2130	430244	405	Bridge		2960	440112	812	PHSI Grant	599.81
2140	431100	415	Weed	5,249.29					
2140	431100	114	Weed Summer Help		2960	440150	828	Emergency Preparedness	2,762.75
2160	460210	430	Fair	3,598.24	2960	440170	800	Nurse MCH Grant	951.85
2170	430310	460	Airport Maintenance	5,917.26	2960	440171	840	MEICHV Grant	4,992.31
2180	410331	470	Clerk of Court	9,567.36	2960	440172	825	Immunization Grant	
2180	410334	480	Bailiff		2960	440173	830	WIC Grant	1,930.38
2200	440700	510	Mosquito	1,331.31	2960	440175	832	Miami Health Grant	
2200	440700	115	Mosquito Summer Help		2960	440176	826	Immun Infrass Grant	
2220	460110	500	Library	10,892.45	2960	440177	833	Tobacco Grant	3,762.43
2220	460111	500	Library-Richey	2,165.96	2960	440190	890	Family Planning	5,139.82
2250	411010	530	County Planning		2960		829	PHER Grant	
2252	411010	606	Flood Plain		2960	450328	842	Stepping On Gr Hlthy Com-Parent Resource Center	1,580.97
2253	431392	611	Forest Park Zoning		5310	430601	691	MSSD #1	7,441.30
2254	431394	614	Highland Park Zoning		5712	420210	135	Public Safety-Admin	30,976.21
2280	450310	537	Sr. Citizens Center	4,813.26	5712	420230	130	Public Safety-St. Pri	196,472.49
2280	450320	538	Homemaker Grants	1,775.71	7370	450312	600	Urban Transportation	18,618.86
2280	450321	531	Respite Care Congregate Meals	1,295.38					
2280	450323	533	Grant	4,669.45					
2280	450329	529	Health Screening	112.83					
				264,483.89	Subtotal				420,616.14
					Total				685,100.03

March Claims- All claims against the County were audited and approved for the month of March 2018. This list contains all claims against the County including payroll withholdings, deductions and contribution warrants.

Check Number	Date	Payee	Amount	Status
94823	3/12/2018	BOUNCE OFF THE WALLZ, LLC.	\$3,750.00	Printed
94824	3/12/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$760.48	Printed
94825	3/12/2018	GENERAL DISTRIBUTING COMPANY	\$145.83	Printed
94826	3/12/2018	HUNTER, LESLIE	\$25.49	Printed

DAWSON COUNTY BOARD OF COUNTY COMMISSIONERS
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94827	3/12/2018	KURTZ SANITATION	\$36.00	Printed
94828	3/12/2018	MCCONE ELECTRIC CO-OP	\$2,891.47	Printed
94829	3/12/2018	MONTANA DAKOTA UTILITIES	\$24,603.42	Printed
94830	3/12/2018	PETERSON, FRANCIS C.	\$4,490.08	Printed
94831	3/12/2018	RANGER REVIEW	\$371.59	Printed
94832	3/12/2018	RANGER REVIEW	\$45.00	Printed
94833	3/12/2018	RMAF	\$125.00	Printed
94834	3/12/2018	STOCKMAN BANK	\$0.00	Void
94835	3/12/2018	TRIPLE T SPECIALTY MEATS	\$322.79	Printed
94836	3/12/2018	TRUCK SUPPLIERS	\$2,134.72	Printed
94837	3/12/2018	STOCKMAN BANK	\$2,505.00	Printed
94838	3/14/2018	CARNEY, CHRIS	\$100.00	Printed
94839	3/14/2018	CORBETT, DAMIN	\$500.00	Printed
94840	3/14/2018	SASSE, LOGAN	\$300.00	Printed
94841	3/16/2018	YELLOWSTONE RECREATION CENTER	\$2,000.00	Printed
94842	3/22/2018	CITY SERVICE VALCON	\$40,939.49	Printed
94843	3/31/2018	ADVANCED CHEMICAL SOLUTIONS	\$884.70	Printed
94844	3/31/2018	AHLERS & ASSOCIATES	\$625.00	Printed
94845	3/31/2018	ALBERTSONS	\$75.75	Printed
94846	3/31/2018	ALLISON, DEREK	\$288.00	Printed
94847	3/31/2018	ALTIMUS DISTRIBUTING	\$147.69	Printed
94848	3/31/2018	AMAZON	\$735.03	Printed
94849	3/31/2018	AMERICAN BIO MEDICA CORPORATION	\$37.12	Printed
94850	3/31/2018	AMERICAN FORD	\$125.00	Printed
94851	3/31/2018	AMERICAN WELDING & GAS, INC.	\$57.99	Printed
94852	3/31/2018	AMERIPRIDE LINEN & APPAREL SERVICES	\$76.87	Printed
94853	3/31/2018	AUTO VALUE PARTS STORES	\$1,532.27	Printed
94854	3/31/2018	BALCO UNIFORM	\$431.94	Printed
94855	3/31/2018	BEE TESTED	\$160.00	Printed
94856	3/31/2018	BERG TIRE	\$3,156.34	Printed
94857	3/31/2018	BERRY, BRENDA	\$57.77	Printed
94858	3/31/2018	BIG SKY GUTTERS & DOORS	\$125.00	Printed
94859	3/31/2018	BIG SKY HARDWARE	\$235.63	Printed
94860	3/31/2018	BLUE CROSS & BLUE SHIELD OF MONTANA	\$35.00	Printed
94861	3/31/2018	BLUE CROSS MEDICARE ADVANTAGE	\$426.56	Printed
94862	3/31/2018	BOB BARKER COMPANY INC	\$697.25	Printed
94863	3/31/2018	BORDER STEEL & RECYCLING	\$235.36	Printed
94864	3/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$5,520.11	Printed
94865	3/31/2018	BOWLES, GINNY	\$100.00	Printed
94866	3/31/2018	BRUCO, INC.	\$294.28	Printed
94867	3/31/2018	BUILDERS FIRST SOURCE	\$251.54	Printed
94868	3/31/2018	BUSINESS CARD	\$933.19	Printed
94869	3/31/2018	BUTLER MACHINERY COMPANY	\$92.17	Printed
94870	3/31/2018	C & B OPERATIONS, LLC	\$67.17	Printed
94871	3/31/2018	CBM FOOD SERVICE	\$33,535.05	Printed
94872	3/31/2018	CENTER FOR DISEASE DETECTION	\$612.95	Printed
94873	3/31/2018	CENTURY LINK	\$124.52	Printed
94874	3/31/2018	CERTIFIED CAR CARE	\$556.89	Printed
94875	3/31/2018	CITY OF GLENDIVE	\$200.00	Printed
94876	3/31/2018	CLASSIC CAR CARE	\$16.00	Printed
94877	3/31/2018	CLIA LABORATORY PROGRAM	\$150.00	Printed
94878	3/31/2018	CONTEMPORARY PEDIATRICS	\$89.00	Printed
94879	3/31/2018	COP CONSTRUCTION, LLC.	\$14,850.00	Printed
94880	3/31/2018	CRAWFORD, KELSEY	\$246.10	Printed
94881	3/31/2018	CROSS PETROLEUM	\$2,224.81	Printed
94882	3/31/2018	CUMMINS ROCKY MTN LLC	\$2,628.34	Printed
94883	3/31/2018	DACOTAH PAPER CO	\$2,296.42	Printed
94884	3/31/2018	DATA IMAGING SYSTEM	\$3,510.93	Printed
94885	3/31/2018	DAWSON COUNTY CLERK & RECORDER	\$48.15	Printed
94886	3/31/2018	DAWSON COUNTY CONSERVATION	\$60.00	Printed
94887	3/31/2018	DAWSON COUNTY HEALTH DEPARTMENT	\$20.00	Printed
94888	3/31/2018	DAWSON COUNTY TREASURER	\$200.00	Printed
94889	3/31/2018	DCCF - CRIMINAL BOND ACCOUNT	\$1,445.33	Printed
94890	3/31/2018	DEMCO	\$384.23	Printed
94891	3/31/2018	DEMPEWOLF, TIMBER	\$1,537.77	Printed
94892	3/31/2018	DEPARTMENT OF REVENUE	\$150.00	Printed
94893	3/31/2018	DIAMOND MEDICAL SUPPLY	\$82.47	Printed
94894	3/31/2018	DIAMOND PHARMACY SERVICES	\$1,370.85	Printed
94895	3/31/2018	DIAMOND PRODUCTS INC	\$90.50	Printed
94896	3/31/2018	DINGES, MAREK	\$177.46	Printed
94897	3/31/2018	DOANE, KATHY	\$176.55	Printed

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94898	3/31/2018	DOLL, RON	\$750.00	Printed
94899	3/31/2018	DORSEY, MISTY	\$48.00	Printed
94900	3/31/2018	DPC INDUSTRIES	\$193.65	Printed
94901	3/31/2018	EASTERN MT COMMUNITY MENTAL HEALTH CENTR	\$5,842.50	Printed
94902	3/31/2018	EGENESS, PAM	\$145.50	Printed
94903	3/31/2018	ENERGY LABORATORIES	\$319.00	Printed
94904	3/31/2018	EVANS, LARRY	\$97.37	Printed
94905	3/31/2018	FALLON/CARTER COUNTY EXTENSION OFFICE	\$85.10	Printed
94906	3/31/2018	FARMERS ELEVATOR EASTERN MONTANA OPERAT	\$562.80	Printed
94907	3/31/2018	FIRE SUPPRESSION SYSTEMS INC	\$1,090.00	Printed
94908	3/31/2018	FISHER SAND AND GRAVEL	\$565.29	Printed
94909	3/31/2018	GABERT CLINIC PHARMACY	\$10.35	Printed
94910	3/31/2018	GABERT MEDICAL SERVICES INC	\$275.00	Printed
94911	3/31/2018	GALLS INC	\$1,482.72	Printed
94912	3/31/2018	GATE CITY RADIATOR & WELDING	\$1,704.95	Printed
94913	3/31/2018	GENERAL DISTRIBUTING COMPANY	\$1,991.67	Printed
94914	3/31/2018	GIBBS AUTO PARTS	\$36.88	Printed
94915	3/31/2018	GIBBS EQUIPMENT - AUTO BODY & TOWING	\$360.00	Printed
94916	3/31/2018	GLAXOSMITHKLINE PHARMACEUTICALS	\$1,390.80	Printed
94917	3/31/2018	GLEN DIVE MEDICAL CENTER	\$2,380.00	Printed
94918	3/31/2018	GLEN DIVE PLUMBING & HEATING	\$360.00	Printed
94919	3/31/2018	GRAINGER	\$432.07	Printed
94920	3/31/2018	GREAT WEST ENGINEERING	\$1,736.73	Printed
94921	3/31/2018	HANSEN HEATING & COOLING, LLC.	\$6,109.71	Printed
94922	3/31/2018	HART, TAMMY ANN	\$875.00	Printed
94923	3/31/2018	HEAFIELD, RENASU	\$30.51	Printed
94924	3/31/2018	HEART ADVISOR	\$20.00	Printed
94925	3/31/2018	HKT BIG SKY MOTORS	\$303.90	Printed
94926	3/31/2018	HOLDEN ELECTRIC LLC	\$460.82	Printed
94927	3/31/2018	HOSTETLER, CRAIG	\$655.11	Printed
94928	3/31/2018	HUBERT COMPANY	\$53.57	Printed
94929	3/31/2018	INGRAM LIBRARY SERVICES	\$54.29	Printed
94930	3/31/2018	ISAACSON, TAYLOR	\$288.00	Printed
94931	3/31/2018	ISTATE TRUCK CENTER	\$1,723.54	Printed
94932	3/31/2018	JC BILLION	\$29,150.00	Printed
94933	3/31/2018	KADRMAS LEE & JACKSON INC	\$4,537.50	Printed
94934	3/31/2018	KAUFMAN, TROY	\$29.43	Printed
94935	3/31/2018	KDZN - FM	\$175.00	Printed
94936	3/31/2018	KEISER, TROY	\$145.00	Printed
94937	3/31/2018	KENCO SECURITY	\$11.50	Printed
94938	3/31/2018	KGLE 590 AM	\$50.00	Printed
94939	3/31/2018	KURTZ SANITATION	\$284.42	Printed
94940	3/31/2018	LARSEN, ELIZABETH	\$0.00	Void
94941	3/31/2018	LEAL, JOSEPH M., JR., M.D.	\$0.00	Void
94942	3/31/2018	LOBDELL, MICHELLE	\$515.00	Printed
94943	3/31/2018	LYNN, TERAH	\$14.98	Printed
94944	3/31/2018	MACO HEALTH CARE TRUST	\$4,859.30	Printed
94945	3/31/2018	MARLOW, CAROL	\$430.00	Printed
94946	3/31/2018	MECHANICAL TECHNOLOGY INC	\$950.00	Printed
94947	3/31/2018	MERCK & CO INC	\$3,855.64	Printed
94948	3/31/2018	MID RIVERS TELEPHONE	\$5,924.79	Printed
94949	3/31/2018	MINDT MACHINE CO	\$546.55	Printed
94950	3/31/2018	MONTANA DAKOTA UTILITIES	\$15,189.97	Printed
94951	3/31/2018	MONTANA DEPARTMENT OF TRANSPORTATION	\$46.23	Printed
94952	3/31/2018	MONTANA HIGHWAY PATROL	\$822.45	Printed
94953	3/31/2018	MONTANA STATE CATALOG	\$2,281.37	Printed
94954	3/31/2018	MONTANA SUPREME COURT	\$300.00	Printed
94955	3/31/2018	MONTANA TOY COMPANY	\$30.00	Printed
94956	3/31/2018	MOON RIVER COURIERS	\$90.00	Printed
94957	3/31/2018	MOTOR POWER BILLINGS	\$52.99	Printed
94958	3/31/2018	MT ASSN CLERK DISTRICT COURT	\$280.00	Printed
94959	3/31/2018	MT DEPT ENVIRON QLTY - ENFORCEMENT DIVIS	\$1,500.00	Printed
94960	3/31/2018	MT DEPT OF LABOR & INDUSTRY	\$62.00	Printed
94961	3/31/2018	MT LAW ENFORCEMENT ACADEMY	\$1,250.00	Printed
94962	3/31/2018	MT SHERIFFS & PEACE OFFICERS ASSOCIATION	\$705.00	Printed
94963	3/31/2018	MURPHREE, LAUREEN	\$234.72	Printed
94964	3/31/2018	NAPA AUTO PARTS	\$2,021.01	Printed
94965	3/31/2018	NEWNAM, LYNN	\$407.59	Printed
94966	3/31/2018	NICHOLS, LINDA	\$168.40	Printed
94967	3/31/2018	NIELSEN, WADE	\$29.43	Printed
94968	3/31/2018	NOMAD GLOBAL COMMUNICATION SOLUTION, INC	\$21,247.78	Printed

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94969	3/31/2018	O'BRIEN, PAMELA L.	\$22.40	Printed
94970	3/31/2018	OFFICE DEPOT, INC.	\$229.51	Printed
94971	3/31/2018	OLMSTEAD, JENNIFER SALYERS	\$737.90	Printed
94972	3/31/2018	PARTNERS N GRIME	\$3,250.00	Printed
94973	3/31/2018	PATTERSON OFFICE SUPPLIES	\$357.35	Printed
94974	3/31/2018	PENWORTHY	\$1,126.99	Printed
94975	3/31/2018	PRAIRIE AG CO-OP	\$279.22	Printed
94976	3/31/2018	QUALITY PLUMBING PARTS, INC.	\$951.50	Printed
94977	3/31/2018	R & S NORTHEAST, LLC.	\$78.77	Printed
94978	3/31/2018	RANCH & FARM WHOLESALE	\$299.08	Printed
94979	3/31/2018	RAYMOND, ANDEEN	\$35.97	Printed
94980	3/31/2018	RAYMOND, BRUCE	\$199.95	Printed
94981	3/31/2018	RCS EXTINGUISHERS SERVI	\$1,547.50	Printed
94982	3/31/2018	RDO EQUIPMENT COMPANY	\$6,622.79	Printed
94983	3/31/2018	RE-TREAT, LLC.	\$65.67	Printed
94984	3/31/2018	REDWOOD TOXICOLOGY LABORATORY, INC	\$294.00	Printed
94985	3/31/2018	RELX, INC.	\$71.55	Printed
94986	3/31/2018	REYNOLDS ELECTRIC	\$105.80	Printed
94987	3/31/2018	REYNOLDS MARKET	\$1,073.93	Printed
94988	3/31/2018	RICHLAND COUNTY HEALTH DEPT	\$3,000.00	Printed
94989	3/31/2018	ROBINS SERVICE	\$57.73	Printed
94990	3/31/2018	ROBISON, PATTI	\$886.58	Printed
94991	3/31/2018	ROLLING RUBBER TIRE FACTORY	\$120.00	Printed
94992	3/31/2018	RUNNINGS SUPPLY, INC.	\$1,271.78	Printed
94993	3/31/2018	SANOFI PASTEUR INC	\$1,627.98	Printed
94994	3/31/2018	SATELLITE TRACKING OF PEOPLE, LLC.	\$115.50	Printed
94995	3/31/2018	SCHLEVE, GAYLE	\$158.00	Printed
94996	3/31/2018	SHARBONO, JOE	\$229.99	Printed
94997	3/31/2018	SILHA FUNERAL HOMES & CREMATORY	\$500.00	Printed
94998	3/31/2018	SILHA, LANCE	\$44.40	Printed
94999	3/31/2018	SKERRITT, MELISSA ANN	\$625.00	Printed
95000	3/31/2018	SMELSER, BRADY	\$26.75	Printed
95001	3/31/2018	SMELTZER, ERIC	\$24.08	Printed
95002	3/31/2018	SMITH, BRUCE	\$68.98	Printed
95003	3/31/2018	STATE BAR OF MONTANA	\$990.00	Printed
95004	3/31/2018	STATE OF MT-DOA-ITSD	\$370.87	Printed
95005	3/31/2018	STORTZ, NATHAN	\$85.60	Printed
95006	3/31/2018	SUPERIOR WATER TREATMENT	\$63.00	Printed
95007	3/31/2018	SUSAN B. SWIMLEY, INC.	\$234.00	Printed
95008	3/31/2018	SWARNY, BRUCE	\$150.00	Printed
95009	3/31/2018	T.K. ARMOR SYSTEMS, LLC.	\$2,889.90	Printed
95010	3/31/2018	THERACOM, A CAREMARK COMPANY	\$782.04	Printed
95011	3/31/2018	TIRE-RAMA GLENDIVE	\$3,496.18	Printed
95012	3/31/2018	TITAN MACHINERY	\$366.81	Printed
95013	3/31/2018	TOWN OF RICHEY	\$423.85	Printed
95014	3/31/2018	TRAIL STAR TRUCK STOP	\$3,967.44	Printed
95015	3/31/2018	TRUCK SUPPLIERS	\$199.07	Printed
95016	3/31/2018	U.S. BANK	\$2,426.86	Printed
95017	3/31/2018	US FOODSERVICE, INC.	\$2,119.53	Printed
95018	3/31/2018	UTILITIES UNDERGROUND	\$30.12	Printed
95019	3/31/2018	VERIZON WIRELESS	\$655.53	Printed
95020	3/31/2018	VERIZON WIRELESS	\$0.12	Printed
95021	3/31/2018	VOGELE, MYRA	\$1,125.00	Printed
95022	3/31/2018	WIBAUX PIONEER GAZETTE	\$36.00	Printed
95023	3/31/2018	WILLIAMSON, ED	\$65.77	Printed
95024	3/31/2018	WINDSHIELDS PLUS	\$495.00	Printed
95025	3/31/2018	YELLOWSTONE CO YOUTH SERVICES CENTER	\$6,477.53	Printed
95026	3/31/2018	YELLOWSTONE PLUMBING	\$340.00	Printed
95027	3/31/2018	YELLOWSTONE RECREATION CENTER	\$110.00	Printed
95028	3/31/2018	ZANDER, DENNIS	\$150.00	Printed
95029	3/31/2018	ZIESKE, PIXINE	\$55.59	Printed
95030	3/31/2018	CANEN, ADDIE	\$315.96	Printed
95031	3/31/2018	KINGSTAD, DAWN	\$438.54	Printed
95032	3/31/2018	MT BOILER OPERATOR/ENGINEER PROGRAM	\$60.00	Printed
95033	3/31/2018	AMERICAN FORD	\$326.84	Printed
95034	3/31/2018	BIG SKY HARDWARE	\$343.29	Printed
95035	3/31/2018	BORDER STATES ELECTRIC	\$143.40	Printed
95036	3/31/2018	BOSS OFFICE & COMPUTER PRODUCTS, INC.	\$837.14	Printed
95037	3/31/2018	BUILDERS FIRST SOURCE	\$394.56	Printed
95038	3/31/2018	C & B OPERATIONS, LLC	\$208.85	Printed
95039	3/31/2018	CBM FOOD SERVICE	\$8,075.49	Printed

95040	3/31/2018	CHEMNET CONSORTIUM	\$170.00	Printed
95041	3/31/2018	CHILDERS, INC.	\$300.00	Printed
95042	3/31/2018	CHOICE SCREENING	\$105.00	Printed
95043	3/31/2018	CITY OF GLEN DIVE360	\$2,387.30	Printed
95044	3/31/2018	CROSS PETROLEUM	\$1,200.00	Printed
95045	3/31/2018	DATA IMAGING SYSTEM	\$761.02	Printed
95046	3/31/2018	FAIRMONT HOT SPRINGS RESORT	\$205.30	Printed
95047	3/31/2018	GENERAL DISTRIBUTING COMPANY	\$425.04	Printed
95048	3/31/2018	GLEN DIVE MEDICAL CENTER	\$2,580.00	Printed
95049	3/31/2018	GRAINGER	\$383.28	Printed
95050	3/31/2018	KADRMAS LEE & JACKSON INC	\$5,400.00	Printed
95051	3/31/2018	MCCONE ELECTRIC CO-OP	\$2,360.32	Printed
95052	3/31/2018	MONTANA DAKOTA UTILITIES	\$8,133.83	Printed
95053	3/31/2018	MONTANA RECORDS MANAGEMENT	\$60.00	Printed
95054	3/31/2018	NADCP / JUSTICE FOR VETS	\$745.00	Printed
95055	3/31/2018	NICHOLS, KAYE	\$29.00	Printed
95056	3/31/2018	RANCH & FARM WHOLESALE	\$37.92	Printed
95057	3/31/2018	RANGER REVIEW	\$988.66	Printed
95058	3/31/2018	RCS EXTINGUISHERS SERVI	\$82.75	Printed
95059	3/31/2018	REYNOLDS MARKET	\$15.92	Printed
95060	3/31/2018	SILHA, LANCE	\$44.40	Printed
95061	3/31/2018	SIRCHIE FINGER PRINT LABORATORIES	\$260.65	Printed
95062	3/31/2018	SUPERIOR WATER TREATMENT	\$42.00	Printed
95063	3/31/2018	SUSAN B. SWIMLEY, INC.	\$1,267.50	Printed
95064	3/31/2018	SYN-TECH SYSTEMS, INC.	\$825.00	Printed
95065	3/31/2018	TARA DEPUY	\$2,145.00	Printed
95066	3/31/2018	TOWN OF RICHEY	\$423.85	Printed
95067	3/31/2018	WEX BANK	\$6,061.76	Printed
			\$403,665.32	

Correspondence/Information:

24) Performance Bond TransCanada Keystone Pipeline

Performance Bond-TransCanada Keystone Pipeline LP-The county received a performance Bond from TransCanada Kyestone Pipeline, LP in the sume of three million (3,000,000.00) dollars. The term of the bond is from June 1, 2018 until December 31, 2021.

Public Comment:

25) Francis Peterson Easement

Francis Peterson-Easement-What I need from you is an official stamp and have you write a letter that I can use for DEQ regarding the location of the line and measurement.

The meeting adjourned at 6:05 p.m.

DATED this 15th day of May 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

May 16, 2018

Commissioner Kartevold opened the meeting at 2:30 p.m., with Gary Kartevold, Douglas A. Buxbaum and Dennis Zander present. Also present were, Joe Sharbono, Road Supervisor, and Shirley Kreiman, Clerk & Recorder.

Commissioner Kartevold stated the meeting was in regards to the bids received for the motorgraders for the road department that were opened in session on May 1, 2018.

It was agreed that the lowest bidder was RDO and they would be awarded the bid, but they needed to review the budget and options before deciding how many graders would be purchased.

Clerk and Recorder, Shirley Kreiman, presented copies of the current expense/revenue and budget reports for the bridge and road department. Also copies of the current cash and the cash at the same time for the past two years. It was noted that \$100,000 was transferred to the Road Department from the State Allocated Fed Mineral Fund in December. No expenses were paid from either Road or Bridge Capital Outlay. The \$175,000, plus \$113,000 total of \$288,000.00 could be applied to the cost of 1 grader (\$310,000 less trade-in) Cash of \$736,032.62 was in the normal range for this time of year but included the additional \$100,000 from the transfer in December. The options of obtaining a loan, loaning funds from the mineral fund with or without interest and other upcoming needs in the county were discussed. Specifically the needs of a new shop building in Richey, the Airport Road, the Airport terminal, and other aging buildings. The cost of maintenance on the older graders was also factored. It was agreed that borrowing from the mineral fund was the best option and paying back with interest, at an average rate of interest currently being earned. A lengthy discussion was held in regards to purchasing 2 or 3 graders. A motion was made to purchase 2 graders, 1 from the road/bridge fund and 1 with a transfer of funds from the mineral fund to be repaid back with interest over 3 years. The motion was seconded. All voted in favor. Motion carried.

26) Bid
Award Road
Graders
RDO

The meeting adjourned at 3:30 p.m.

DATED this 16th day of May 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

May 24, 2018

Commissioner Kartevold opened the meeting at 10:00 a.m., with Gary Kartevold and Dennis Zander present. Also present were Patty Atwell, Sr. Citizen Center Director and Shirley Kreiman, Clerk & Recorder.

27)Meals
on Wheels
Bid

Commissioner Kartevold noted that this was a special meeting to open the bids for the Meals on Wheels program that was rebid. One bid was opened. It was received from Summit Food Service, LLC. The cost was on a tiered basis. Less than 20 meals PPM to be negotiated. 20-24 \$9.25, 25-29 \$8.00, 30-34 \$7.25, 35-39 \$6.75, pending on using the kitchen at the jail facility. Patty noted that the meals fluctuate and we would probably be in the 20-24 range. She stated that they have considered doing it in house at the Senior Center, but it would mean more staffing, storage and they didn't want to compromise the quality of the current Seniors meals offered on location. Following some discussion about the options, it was agreed to wait to award the bid until health director Timber Dempewolf could sit in on the discussion. They will try to meet next week when Timber is available.

It was noted that Francis Peterson had asked to be on the agenda, but was not there to discuss the easement offer.

The meeting adjourned at 10:30 a.m.

DATED this 24th day of May 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder

May 30, 2018

Commissioner Kartevold opened the meeting at 9:30 a.m., with Gary Kartevold, Doug Buxbaum, and Dennis Zander present. Also present were Patty Atwell, Sr. Citizen Center Director, Timber Dempewolf, Health Director and Shirley Kreiman, Clerk & Recorder.

Commissioner Kartevold noted they were there to discuss the bids received for the Meals on Wheels program. When the project was originally bid, one bid was received from the Glendive Medical Center for \$10.00/meal. The project was rebid and one bid was received from Summit Food Service, LLC. The price was a varying rate based on the number of meals. 20-24 \$9.25, 25-29 \$8.00, 30-34 \$7.25, 35-39 \$6.75, pending on using the kitchen at the jail facility. The number of meals varies greatly. They have higher meals on Mon, Tues and Thurs. There was much discussion about the possibly of preparing the meals on wheels through the Senior Citizen Center. The county has the contract for the meals on wheels program and it has previously been sub-contracted. Patty Atwell stated they have considered this and it would take increasing the current cooks hours as well as hiring an additional staff person. Additional costs for purchasing containers. Patty figured the current cost of meals for the seniors to be \$7.78 and that price would increase by hiring an additional staff person. Timber felt that the state nutritionist would be able to approve the current menu as the current congregate meals would have the same nutrition requirements as the meals on wheels program. There was also discussion about the fluctuating rates being an issue with Summit proposal and use of the jail facility. This would probably justify the small price difference for staying with GMC. There was more deliberation on the grant money staying in the county versus paying it back out to the sub-contractor. There was some discussion on the need to rebid in order for the Senior Center to bid. It was noted in the letter from Action for Eastern Montana that the project is to be bid unless the Senior Center is doing the meal prep. It was agreed since the county has the grant and the bid was for a sub-contract, if we did not sub-contract it, another bid process would not be necessary. A motion was made to prepare the meals at the Senior Center and not sub-contract the meals on wheels. The motion was seconded. All voted in favor. Motion carried.

28)Meals
on Wheels
Bid

The meeting adjourned at 10:30 a.m.

DATED this 24th day of May 2018.

Gary Kartevold, Chairman

Dennis Zander, Member

Douglas A. Buxbaum, Member

ATTEST: _____
Shirley A. Kreiman, Clerk & Recorder